

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095107

FILED  
Jul 16, 2008  
Secretary of State

Entity Name: GREEN/WSI TERMINAL, LLC

## Current Principal Place of Business:

13231 EASTERN AVENUE  
PALMETTO, FL 34221

## New Principal Place of Business:

2900 GUY N. VERGER BOULEVARD  
TAMPA, FL 33605

## Current Mailing Address:

13231 EASTERN AVENUE  
PALMETTO, FL 34221

## New Mailing Address:

2900 GUY N. VERGER BOULEVARD  
TAMPA, FL 33605

FEI Number: 20-3897835      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROIG, RICARDO A P.A.  
4023 NORTH ARMENIA AVENUE, SUITE 500  
TAMPA, FL 33607      US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: HAUGE, ODD  
Address: 13231 EASTERN AVENUE  
City-St-Zip: PALMETTO, FL 34221

Title: MGR      ( ) Delete  
Name: TOR SOREIDE SILVERTS, EN  
Address: 13231 EASTERN AVENUE  
City-St-Zip: PALMETTO, FL 34221

Title: MGR      ( ) Delete  
Name: BAKER, GENE  
Address: 13231 EASTERN AVENUE  
City-St-Zip: PALMETTO, FL 34221

Title: MGR      ( ) Delete  
Name: JACOBSEN, TRYM  
Address: 13231 EASTERN AVENUE  
City-St-Zip: PALMETTO, FL 34221

Title: MGR      ( ) Delete  
Name: COLLINS, PERRY  
Address: 13231 EASTERN AVENUE  
City-St-Zip: PALMETTO, FL 34221

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: VAN BRENKELEN, JAN  
Address: 2900 GUY N. VERGER BOULEVARD  
City-St-Zip: TAMPA, FL 33605

Title: MGR      (X) Change ( ) Addition  
Name: TARBERG, RUNE ASTOR  
Address: 2900 GUY N. VERGER BOULEVARD  
City-St-Zip: TAMPA, FL 33605

Title: MGR      (X) Change ( ) Addition  
Name: BAKER, GENE  
Address: 2900 GUY N. VERGER BOULEVARD  
City-St-Zip: TAMPA, FL 33605

Title: MGR      (X) Change ( ) Addition  
Name: COLLINS, PERRY  
Address: 2900 GUY N. VERGER BOULEVARD  
City-St-Zip: TAMPA, FL 33605

Title: MGR      (X) Change ( ) Addition  
Name: EIDESVIK, EIVIND  
Address: 2900 GUY N. VERGER BOULEVARD  
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAN VAN BRENKELEN

MGR

07/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date